

RE: White Construction Economic Development Area and TIF District

**Minutes Special Meeting
Vermillion County Board of Commissioners
October 13, 2009
Commissioners Courtroom, Courthouse, Newport, Indiana**

President, Tim Wilson called the meeting to order at 5:00 pm and declared a quorum of Commissioner Tim Wilson, Commissioner Harry Crossley and Commissioner Kim Hawkins.

Also present were: Attorney Jon Spurr, Auditor Phyllis Orman and First Deputy Amy Tolbert.

Wilson led in the Pledge to the Flag.

Scott Craig said the APC met on Thursday and gave a favorable recommendation. He presented the commissioners with Resolution 2009-06 approving the White Construction Economic Development Area.

Crossley motion to allow, seconded by Hawkins.

Wilson moved to adjourn. Seconded by Crossley. Motion carried unanimously.

Read in full and approved by the Vermillion County Commissioners on the 3rd day of November 2009.

Tim Wilson

Harry Crossley

Kim Hawkins

Attest: _____
Phyllis Orman, Auditor